



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety  
**DATE:** 8/22/2023  
**DIRECTIONS:** [Fishers City Services Building](#)

### **BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY COURT CHAMBERS:**

1. Meeting Called to Order:
2. Announcements:
3. Presentations:
4. CONSENT AGENDA
  - 4a. Request to review the previous meeting memoranda's: [Meeting Minutes 7-25-23](#) and [Meeting Minutes 08-08-23](#).
  - 4b. Request to approve the account payable register: [Accounts Payable 8-22-23](#).
  - 4c. **R082223G** - Request to approve Temporary Easement, Highground Fishers I, LLC. [Resolution](#) | [Exhibit A](#)

### **RESOLUTION**

5. **R082223** – Request to Approve Certain Agreements for EMS and Fire Protection Services for Fall Creek and Delaware Townships.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
6. **R082223A** – Request to approve Professional Services Agreement for NPT Phase 2 Bridge over 96th Street.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
7. **R082223B** – Request to approve Non-Profit Contribution Agreements.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
8. **R082223C** – Request to approve a resolution amending the City of Fishers Traffic Schedule.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
9. **R082223D** – Request to approve resolution approving Fishers Wastewater Line Build Operate Transfer Agreement, Phase 2.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
10. **R082223E** – Request to approve agreement to dedicate private roadways - Barrett Law West.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
11. **R082223F** – Request to approve agreement to dedicate private roadways - Barrett Law East.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
12. **R082223H** – Resolution Dedication and Transferring Real Property to The Fishers Town Hall Building Corporation.  
[Board Action Form](#) | [Resolution](#)

### **REGULAR ITEMS**

13. Unfinished/New Business
14. Meeting Adjournment